

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

FLASH DRIVING APPARATUS

the specification of which
(check one)

X is attached hereto.

_____ was filed on _____ as

Application Serial No. _____

and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above:

I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate or Section 365(a) of any PCT International Application which designated at least one country other than the United States, listed below. I have also identified below any foreign application for patent or inventor's certificate, or PCT International Application having a filing date before that of the earliest application from which priority is claimed:

Prior Foreign Application(s) Number	Country	Filing Date	Priority Claimed Yes	Priority Claimed No
03265635.1	China	June 11, 2003	<u>X</u>	____
_____	_____	_____	____	____

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I hereby claim the benefit under Title 35. United States Code, Section 119(e) of any United States provisional application(s) listed below:

<u>Provisional Application No.</u>	<u>Filing Date</u>	<u>Status</u>

I hereby claim the benefit under title 35, United States Code, Section 120 of any United States Application(s) or Section 365(c) of any PCT International Application(s) designating the United States listed below. Insofar as this application discloses and claims subject matter in addition to that disclosed in any such prior Application in the manner provided by the first paragraph of Title 35. United States Code, Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations Section 1.56 which became available between the filing date(s) of such prior Application(s) and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
<u>PCT/CN2003/000972</u>	<u>June 17, 2003</u>	<u>pending</u>

And I hereby appoint

Peter J. Phillips (Reg. No. 29,691); Christopher C. Dunham (Reg. No. 22,031); Jay H. Maioli (Reg. No. 27,213); William E. Pelton (Reg. No. 25,702); Robert D. Katz (Reg. No. 30,141); Wendy E. Miller (Reg. No. 35,615); Richard S. Milner (Reg. No. 33,970); Paul Teng (Reg. No. 40,837); Richard F. Jaworski (Reg. No. 33,515); Gary J. Gershik (Reg. No. 39,992).

and each of them, all c/o Cooper & Dunham LLP of 1185 Avenue of the Americas, New York, New York 10036 (Tel. 212 278-0400), my attorneys, each with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Please address all communications, and direct all telephone calls, regarding this application to

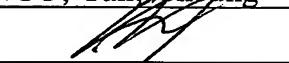
Peter J. Phillips
Cooper & Dunham LLP
1185 Avenue of the Americas
New York, N.Y. 10036
Tel. (212) 278-0400

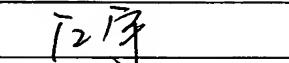
Reg. No. 29,691

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first joint inventor CHOW, Kwok, Ying, Joseph
Inventor's signature 
Citizenship _____
Date of signature 2005. 12. 9
Residence Flat 9A, Block 3, Pristine Villa, Shatin, Hong Kong (CN)
Post Office Address _____

Full name of sole or first joint inventor NGO, Tan, Cheung
Inventor's signature 
Citizenship _____
Date of signature 2005. 12. 9
Residence Flat A, 28/F, Broadview Villa, 20 Broadwood Road, Happy Valley, Hong Kong, (CN)
Post Office Address _____

Full name of sole or first joint inventor JIANG, Yu
Inventor's signature 
Citizenship _____
Date of signature 2005. 12. 9
Residence No. 19, Yanjiang Central Road, Xingyuan, Yuancheng District, Heyuan, Guangdong 517000 (CN)
Post Office Address _____

Full name of sole or
first joint inventor NI, LIN

Inventor's signature NI LIN

Citizenship _____

Date of signature 2005.12.9

Residence Suite 208, Block 8, No. 8, Cuizhu Road, Elephant Mountain District,
Guilin, Guangxi 541000

Post Office Address _____